

OCTOBER 3, 2012

**TOWNSHIP OF MILLSTONE, MONMOUTH COUNTY
TOWNSHIP COMMITTEE**

OCTOBER 3, 2012

MINUTES

Mayor Grbelja calls the meeting to order a 7:00P.M.

ROLL CALL: Mayor Nancy Grbelja – present, Committeeman Dorfman – absent, Committeeman Kinsey – present, Committeeman Kuczinski – present, Committeeman Masci – absent. Also in attendance – Attorney – Duane Davison, Township Administrator – Thomas E. Antus and Municipal Clerk – Maria Dellasala.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.
I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 21, 2011.

RESOLUTION 12-155 AUTHORIZING THE HOLDING OF AN EXECUTIVE SESSION AT, WHICH THE PUBLIC SHALL BE EXCLUDED.

C/Kinsey offered the following resolution and moved its adoption, which was second by C/Kuczinski.

WHEREAS, N.J.S.A. 10:4-13 of the Open Public Meetings Act permits the exclusion of the public from meetings of public bodies in certain circumstances which are set forth in N.J.S.A. 10:4-12 (b); and

WHEREAS, the Township Committee of the Township of Millstone is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone as follows:

The public shall be excluded for the discussion of any action upon the here in after specified matter.

The general nature of the subject matter to be discussed is as follows:

- Items falling under the Attorney/Client Privilege
- Personnel
- Contracts
- Land Acquisition

It is anticipated at this time that the above stated subject matter will be made public in approximately six months or when any litigation discussed is resolved.
This resolution will take effect immediately.

VOTE:

AYES: C/Kinsey, C/Kuczinski, C/Masci, M/Grbelja

NAYS: None

ABSTAIN: None

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ABSENT: C/Dorfman

Executive session began 7:03pm

Motion to carry Executive Session to end of meeting Moved C/Masci, Seconded C/Kuczinski. ©
Time Out 8:22pm.

MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT 8:24 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

M/Grbelja read the following proclamation:

NATIONAL BREAST CANCER AWARENESS MONTH

WHEREAS, for more than 25 years, National Breast Cancer Awareness Month has been a time to reaffirm our commitment to fighting breast cancer and to remind ourselves of the importance of prevention and early detection; and

WHEREAS, Breast Cancer remains one of the most frequently diagnosed cancers among American women and despite remarkable advances in treatment and prevention, it remains the second leading cause of cancer death. This year alone, it is estimated that more than 226,000 U.S. women will be diagnosed with breast cancer and 40,000 will die of the disease; and

WHEREAS, regular mammography screening can help lower breast cancer mortality by finding breast cancer early, when the chance of successful treatment is best; and

WHEREAS, if 90 percent of women 40 and older received breast cancer screening, 3,700 lives would be saved each year. Costs, even moderate co-pays, deter many patients from receiving these important screenings. Under the Affordable Care Act, women's preventive health care – such as mammograms and screenings for cervical cancer – is covered with no co-pays or other out-of-pocket costs; and

WHEREAS, in addition to regular mammography screening, there are steps that women can take that may help reduce their risk of developing breast cancer. Women should talk with their doctor about their personal risk for breast cancer; and

WHEREAS, the Affordable Care Act is also helping women who are going or have gone through costly breast cancer treatment. Beginning in 2014, it will be illegal for insurance companies to discriminate against anyone with a pre-existing condition.

WHEREAS, these changes are making real differences in the lives of American women and families. Prevention, coupled with continued research, will help save more lives and improve the quality of life for all of us touched by breast cancer.

NOW, THEREFORE, I, Nancy A. Grbelja, Mayor of the Township of Millstone, join leaders around the country in recognizing the Month of October 2012 as

NATIONAL BREAST CANCER AWARENESS MONTH

And declaring it to be so in Millstone Township, and urge all women and their families to get the facts about mammography and breast cancer.

Proclaimed, this the 3rd day of October 2012. **Nancy A. Grbelja, Mayor**

M/Grbelja states that she is a breast cancer survivor.

ORDINANCES:

ORDINANCE 12-15

SECOND READING

ORDINANCE AMENDING CHAPTER IV (ALCOHOLIC BEVERAGE CONTROL), SECTION 6-3 (LICENSES) AND AMENDING SUB-SECTION 6-3.4 (LICENSE FEES; MAXIMUM NUMBER) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

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EXPLANATORY STATEMENT: This Ordinance amends Chapter IV, Section 6-3.4 License Fees.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 8:29p.m.

No Public Comment.

Mayor Grbelja closes the public hearing at 8:29 p.m.

Motion to adopt on second reading, Moved C/Kuczinski, Second C/Masci. Committee

Discussion: None

VOTE:

AYES: C/Kinsey, C/Kuczinski, C/Masci, M/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

ORDINANCE 12-16

SECOND READING ORDINANCE AMENDING CHAPTER IV (GENERAL LICENSING), SECTION 4-5 (COMMERCIAL SOLICITATIONS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance requires that an applicant must submit a criminal history background check with the application package for a commercial solicitor's license.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 8:30p.m.

No Public Comment.

Mayor Grbelja closes the public hearing at 8:30p.m.

Motion to adopt on second reading, Moved C/Masci, Second C/Kuczinski. Committee

Discussion: None

VOTE:

AYES: C/Kinsey, C/Kuczinski, C/Masci, M/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

ORDINANCE 12-17

SECOND READING AN ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-2 (FEES FOR CHAPTER II: ADMINISTRATION), PARAGRAPH C (RECREATION REGISTRATION) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

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EXPLANATORY STATEMENT: This Ordinance amends the registration fee for Travel Basketball.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 8:31p.m.

No Public Comment.

Mayor Grbelja closes the public hearing at 8:31p.m.

Motion to adopt on second reading, Moved C/Kinsey, Second M/Grbelja. Committee Discussion: None

VOTE:

AYES: C/Kuczinski, C/Masci, C/Kuczinski, M/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

ORDINANCE 12-18

FIRST READING AN ORDINANCE AMENDING CHAPTER III (POLICE REGULATIONS), SECTION 3-17 (REQUIRED CRIMINAL HISTORY BACKGROUND CHECKS OF EMPLOYEES AND VOLUNTEERS INVOLVED WITH PROGRAMS INVOLVING MINORS) OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance broadens the scope of required criminal history background checks for employees and volunteers involved with sports and recreation programs involving minors.

Motion to adopt on first reading and authorize publication of same, Moved C/Kinsey, Second C/Kuczinski. Committee Discussion: None

VOTE:

AYES: C/Masci, C/Kinsey, C/Kuczinski, M/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

Second reading and Public Hearing to be held on October 17, 2012 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 12-19

FIRST READING AN ORDINANCE AMENDING CHAPTER TWO, (ADMINISTRATION) ARTICLE VI (ADMINISTRATIVE PROCEDURES AND POLICIES) SECTION THIRTY NINE, 2-39.7, (PAYROLL) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE BY FIXING SALARIES OF THE TOWNSHIP OFFICIALS AND EMPLOYEES IN THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance fixes salaries for Township Officials and Employees for 2012.

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Motion to adopt on first reading and authorize publication of same, Moved C/Kuczinski, Second M/Grbelja. Committee Discussion: None

VOTE:

AYES: C/Kinsey, C/Kuczinski, C/Masci, M/Grbelja
NAYS: None
ABSTAIN: None
ABSENT: C/Dorfman

Second reading and Public Hearing to be held on October 17, 2012 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.
ALL MATTERS LISTED UNDER ITEM “CONSENT AGENDA” ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.

12-156 Payment of Vouchers
12-157 Resolution establishing Lien against Block 45, Lot 5.31, 1 Abate Drive
Millstone Twp., NJ 08510
12-158 Resolution authorizing an application to Monmouth County Municipal
Open Space Grant Program
12-159 Resolution authorizing acceptance and execution of Agreement with CWA
Local 1038
12-160 Resolution authorizing Verizon Entry and Testing Agreement For Block
43, Lot 4

Motion to adopt, Moved C/Kuczinski, Second C/Masci. Committee Discussion: None

VOTE:

AYES: C/Kinsey, C/Kuczinski, C/Masci, M/Grbelja
NAYS: None
ABSTAIN: None
ABSENT: C/Dorfman

12-161 Resolution appointing Township Qualified Purchasing Agent
Motion to adopt, Moved C/Masci, Second C/Kuczinski. Committee Discussion: None

VOTE:

AYES: C/Kuczinski, C/Masci, C/Kinsey, M/Grbelja
NAYS: None
ABSTAIN: None
ABSENT: C/Dorfman

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session and Executive Session – September 19, 2012

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Motion to adopt, Moved C/Kuczinski, Second C/Masci. Committee Discussion: None

VOTE:

AYES: C/Kinsey, C/Kuczinski, C/Masci, M/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

APPLICATION FOR RAFFLE LICENSE:

St. Joseph Catholic Church of Perrineville – 50/50 raffle – drawing date December 16, 2012 at St. Joseph Church Men’s Guild Fund Raiser.

Motion to approve, Moved C/Kuczinski, Second M/Grbelja. ©

ADDITIONAL COMMENTS:

Report of Bond Anticipation Note Sale – September 25, 2012

PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at 8:37pm

No Public Comment

Mayor Grbelja closes the meeting to the public at 8:37pm

Motion to adjourn, Moved C/Kuczinski, Second C/Masci. © Time Out 8:38pm

Tapes of the meeting are available in the Municipal Clerk’s Office.

October 3, 2012 minutes approved at a Township Committee meeting held on October 17, 2012.

Maria Dellasala, RMC
Township of Millstone.